



## TOWN OF LAKE COWICHAN

### Special Meeting of Council

*Tuesday, May 14<sup>th</sup>, 2024 at 5:00 pm*

To be held and [transmitted electronically](#) via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC

## AGENDA

1. **CALL TO ORDER**
2. **INTRODUCTION OF LATE ITEMS** (if applicable)
3. **APPROVAL OF AGENDA**
4. **PUBLIC INPUT** (on Agenda Items ONLY)
5. **ADOPTION OF MINUTES**
6. **BUSINESS ARISING AND UNFINISHED BUSINESS**
7. **DELEGATIONS AND REPRESENTATIONS**
8. **CORRESPONDENCE**
  - (a) Action Items
  - (b) Information or Consent Items- (a member may ask that an item be dealt with separately)
9. **REPORTS**
  - (a) **Council and Committee Reports**
  - (b) **Other Reports**
  - (c) **Staff Reports**
10. **BYLAWS**
  - (a) ["Town of Lake Cowichan Financial Plan Bylaw No. 1102-2024"](#) may be reconsidered and adopted.
  - (b) ["Town of Lake Cowichan 2024 Annual Rates Bylaw No. 1103-2024"](#) may be reconsidered and adopted.
11. **NEW BUSINESS**
12. **MAYOR'S REPORT**
13. **NOTICES OF MOTION**
14. **QUESTION PERIOD** – Questions Limited to items on the agenda
  - For off-site: Phone 250.749.3239;
  - For in- person attendees: - Maximum 3 minutes per speaker.
15. **IN CAMERA**
16. **ADJOURNMENT**